

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
OF THE UNITED CITY OF YORKVILLE, KENDALL COUNTY, ILLINOIS,
HELD IN THE CITY COUNCIL CHAMBERS,
800 GAME FARM ROAD ON
TUESDAY, AUGUST 23, 2022**

Mayor Purcell called the meeting to order at 7:00 p.m. and led the Council in the Pledge of Allegiance.

ROLL CALL

City Clerk Behland called the roll.

Ward I	Koch	Present
	Transier	Present
Ward II	Plocher	Present
	Soling	Present
Ward III	Funkhouser	Absent
	Marek	Present
Ward IV	Tarulis	Present
	Peterson	Present

Staff in attendance at City Hall: City Clerk Behland, City Administrator Olson, Chief of Police Jensen, Attorney Orr, Public Works Director Dhuse, Community Development Director Barksdale-Noble, Finance Director Fredrickson, Parks and Recreation Director Evans, Assistant City Administrator Willrett, and EEI Engineer Sanderson.

Clerk's Note: Due to COVID-19, in accordance with Public Act 101-0640 and Gubernatorial Disaster Proclamation issued by Governor Pritzker pursuant to the powers vested in the Governor under the Illinois Emergency Management Act, the United City of Yorkville encouraged social distancing by allowing remote attendance to the City Council meeting.

Members of the public were able to attend this meeting in person while practicing social distancing as well as being able to access the meeting remotely via Zoom which allowed for video, audio, and telephonic participation.

A meeting notice was posted on the City's website on the agenda, minutes, and packets webpage with instructions regarding remote meeting access and a link was included for the public to participate in the meeting remotely:

<https://us02web.zoom.us/j/81365284828?pwd=Q0NsazBPVGYvQ0hXTS8weTFyZ3BYZz09>.

The Zoom meeting ID was 813 6528 4828.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. Bill Payments for Approval
 - \$ 1,935,129.55 (vendors)
 - \$ 28,536.68 (wire payments)
 - \$ 335,277.27 (payroll period ending 08/050/2022)
 - \$ 2,298,943.50 (total)
2. Treasurer's Report for May – July 2022 (ADM 2022-29)
3. Request for Proposals – Copier Equipment & Related Services – *authorize staff to issue a request for proposals for copier equipment & related services* (ADM 2022-32)

4. **Ordinance 2022-28** Authorizing the Fifth Amendment to the Annual Budget for the United City of Yorkville, for the Fiscal Year Beginning on May 1, 2021 and Ending on April 30, 2022 (Downtown TIF II) – *authorize Mayor and City Clerk to execute* (ADM 2022-33)
5. Elected Official Travel Expense Authorization for Fiscal Year 2023 – *approve travel authorizations for elected officials as presented in packet materials* (ADM 2022-34)
6. **Resolution 2022-36** Approving a Revised Salary Schedule and Step Increase – *authorize Mayor and City Clerk to execute* (ADM 2022-35)

Mayor Purcell entertained a motion to approve the consent agenda. So moved by Alderman Tarulis; seconded by Alderman Marek.

Motion approved by a roll call vote. Ayes-8 Nays-0
Koch-aye, Plocher-aye, Tarulis-aye, Transier-aye,
Soling-aye, Marek-aye, Peterson-aye

REPORTS

MAYOR'S REPORT

Yorkville Hometown Days Festival

Parks and Recreation Director Evans reported that Yorkville Hometown Days Festival is coming up on Thursday, September 1st through Sunday, September 4th at the Beecher Community Park. There will be multiple bands, dog jumping contest, food, and activities for the entire family. Mr. Evans also wanted to thank all of the sponsors.

Park Board Appointment – Tiffany Forristall (CC 2022-33)

Mayor Purcell entertained a motion to approve the Mayor's appointment of Tiffany Forristall to the Park Board for a term ending May 2026. So moved by Alderman Peterson; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-7 Nays-0
Plocher-aye, Tarulis-aye, Transier-aye, Soling-aye,
Marek-aye, Peterson-aye, Koch-aye

North Central Tank Rehabilitation – **Change Order No. 1** (CC 2022-34)

Mayor Purcell entertained a motion to approve North Central Tank Rehabilitation – Change Order No. 1 and authorize the Mayor to execute. So moved by Alderman Peterson; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-7 Nays-0
Tarulis-aye, Transier-aye, Soling-aye, Marek-aye,
Peterson-aye, Koch-aye, Plocher-aye

Ordinance 2022-29

Approving a Vacant Land Sales Contract (Lot 4, **Yorkville Business Center)** (CC 2022-35)

Mayor Purcell entertained a motion to approve an Ordinance Approving a Vacant Land Sales Contract (Lot 4, Yorkville Business Center) and authorize the Mayor and City Clerk to execute. So moved by Alderman Plocher; seconded by Alderman Tarulis.

Motion approved by a roll call vote. Ayes-7 Nays-0
Transier-aye, Soling-aye, Marek-aye, Peterson-aye,
Koch-aye, Plocher-aye, Tarulis-aye

PUBLIC WORKS COMMITTEE REPORT

No report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

MAYOR’S REPORT (cont’d)

Resolution 2022-37

**City Building Updates
Approving Change Orders Relating
to 651 Prairie Pointe Drive, Yorkville, Illinois
(Second Set of Change Orders)
(CC 2021-04)**

Mayor Purcell entertained a motion to approve a Resolution Approving Change Orders Relating to 651 Prairie Pointe Drive, Yorkville, Illinois (Third Set of Change Orders) and authorize the Mayor and City Clerk to execute. So moved by Alderman Peterson; seconded by Alderman Transier.

Motion approved by a roll call vote. Ayes-7 Nays-0
Koch-aye, Plocher-aye, Tarulis-aye ,Transier-aye,
Soling-aye, Marek-aye, Peterson-aye

**Water Study Update
(CC 2021-38)**

City Administrator Olson said there were no water study updates. Mayor Purcell mentioned to the Council that they should start thinking about possibly banning sod for new construction to help with water conservation.

ADDITIONAL BUSINESS

None.

CITIZEN COMMENTS

Mike Krempsi, Nancy Thompson, Amy Adamec, Dena Riddle, and Molly Krempsi addressed the Council separately to share their concerns about restaurants within the City holding drag shows. They all believe these performances should be considered adult entertainment businesses and should be held to those regulations.

EXECUTIVE SESSION

None.

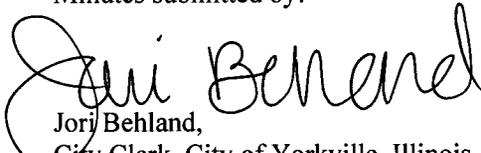
ADJOURNMENT

Mayor Purcell entertained a motion to adjourn the City Council meeting. So moved by Alderman Tarulis; seconded by Alderman Marek.

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 7:35 p.m.

Minutes submitted by:


Jori Behland,
City Clerk, City of Yorkville, Illinois